



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080  
www.wcfls.org

## **Regular Board Meeting (Revised to include Item #11)**

DATE: **Tuesday, March 17, 2015**  
TIME: **6:00 p.m.**  
PLACE: **Waukesha County Federated Library System Office**  
**741 N. Grand Avenue, Suite 210**  
**Waukesha, WI 53186**

### **AGENDA**

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of February 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report
7. Reports: APL, Resource Library, Staff, Director
8. Jefferson County Library Board's Request for Information & Consideration of Possible Affiliation with WCFLS – Discussion & Possible Action
9. Approval of WCFLS 2014 State Annual Report – Action
10. Pauline Haass Public Library Non-Compliance – Report & Possible Action
11. Approval of Special LSTA grant application -- Action
12. Confirmation of Next Meeting: April 21, 2015 (WCFLS Office)
13. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.